

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF APRIL 18, 2006**

**A. Call To Order**

5:45 p.m.

**B. Roll Call**

All present.

5:45-7:00

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: 25259 Van Leuven Street (APN 0283-142-05)  
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O’Camb, Nick Tavaglione and Gayland Hood  
Under Negotiation: Price and terms of payment

**Agency Board gave direction. No action to report.**

2. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b)(3)(c) – Based on existing facts and circumstances, the legislative body has decided to initiate or is deciding whether to initiate litigation – One Case

**Agency Board gave direction to proceed with litigation; nature of the action or parties involved will not be reported pending process of service.**

7:05

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

Recessed to 8:16

10:45

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**F. Conflict of Interest** Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

**G. Scheduled Items**

8:16-8:22

3. Joint public hearing of the City Council and Redevelopment Agency to consider the

disposition and development of property known as 25371 Park Avenue, including an agreement between the Agency and Habitat for Humanity, San Bernardino Area, Inc., developer [**Special Counsel**]

- a. CRA Bill #R-2006-06 – Approving an Affordable Housing Agreement

**Adopted Resolution No. 261.**

- b. Council Bill #R-2006-12 – Consenting to the Affordable Housing Agreement between the Redevelopment Agency and Habitat for Humanity

**Adopted Resolution No. 2440.**

**Recessed to 10:45**

**H.     General**

None.

**I.     Reports**

None.

**J.     Projects**

None.

**K.     Adjournment**

**10:46 p.m.**